

The Board of Public Works Regular meeting was held on Tuesday, January 11, 2005 at 5:30 p.m. in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana with Beth Hollingsworth presiding.

**REGULAR MEETING  
OF THE BOARD OF  
WORKS**

Members        Beth Hollingsworth, President  
Present:        Dr. Frank N. Hrisomalos  
                     Charlotte Zietlow

**ROLL CALL**

Staff            Julio Alonso, Director of Public Works  
Members:       Penny Myers, Asst. Director of Public Works  
                     Justin Wykoff, Manager of Engineering Services  
                     Rick Alexander, Asst. Manager of Engineering Ser.  
                     Lisa Lazell, Secretary

Dr. Frank Hrisomalos made the motion to accept the minutes of December 28, 2004, as presented. Beth Hollingsworth seconded the motion and the motion carried.

**ACCEPTANCE OF  
MINUTES**

**ELECTION OF  
OFFICERS**

Dr. Frank Hrisomalos made the motion to nominate Beth Hollingsworth President, Charlotte Zietlow Vice-President and Dr. Frank Hrisomalos Secretary for the 2005 calendar year. Charlotte Zietlow seconded the motion and the motion carried.

**2005 Election of Officers**

**AWARDING OF BIDS**

Julio Alonso, Director of Public Works, requested that the Board table the award of bids for the Indiana Enterprise Center Access Road, as there are some funding issues that need to be worked out. Dr. Frank Hrisomalos made the motion to table the awarding of the bid until the next meeting. Charlotte Zietlow seconded the motion

**Indiana Enterprise Center  
Access Road**

and motion carried.

Penny Myers, Assistant Director of Public Works, presented Resolution 2004-59 to the Board. Ms. Myers stated that the developer installed some signs in the right of way and that there was a sight distance problem with one of the signs. Ms. Myers stated that staff has reviewed the location of the other two signs and have determined that they do not pose a sight distance problem. Ms. Myers stated that staff recommends approval of the encroachment for two signs in the right of way. Charlotte Zietlow made the motion to approve Resolution 2004-59 for encroachment into right of way with signs at Clarizz and Covenanter. Dr. Frank Hrisomalos seconded the motion and the motion carried.

## **OLD BUSINESS**

### **RESOLUTION 2004-59** **Encroachment into Right** **of Way with Signs –** **Clarizz & Covenanter**

Rick Alexander, Assistant Manager of Engineering Services, presented the plat for Terra Cove Estates, Amendment 2 to the Board. Mr. Alexander reported that the petitioner is Sherwood Hills South and that they are represented by Ben Bledsoe, Bledsoe Tapp and Riggert. Mr. Alexander reported that the plat is located at the intersection of Snoddy Road and Rogers Road. Mr. Alexander stated that this is a re-subdivide of six lots into seven lots. Mr. Alexander stated that there is public improvement bonding in place in the amount of \$95,462. Mr. Alexander stated that there is right of way dedication for the new cul-de-sac. Mr. Alexander stated that staff recommends approval of the plat. Charlotte Zietlow made the motion to approve the plat for Terra Cove Estates, Amendment 2. Dr. Frank Hrisomalos seconded the motion and the motion carried.

## **NEW BUSINESS**

### **PLAT APPROVAL** **Terra Cove Estates,** **Amendment 2**

Penny Myers, Assistant Director of Public Works, reported that the rental property at 1040 Briarcliff was inspected today at 2:00pm and there is no action required by the Board at this time.

### **Order to Vacate Unsafe** **Structure – 1040 West** **Briarcliff**

Penny Myers, Assistant Director of Public Works, presented the request to temporarily close the alley to facilitate construction at

### **Request to Temporarily** **Close Alley to Facilitate**

420 East Kirkwood Avenue. Ms. Myers stated that S & B Construction is building a new Chipolte Mexican Restaurant at this location and they are requesting permission to temporarily close the north / south alley between their construction site and the Church until March 1<sup>st</sup>. Ms. Myers stated that the Church has been contacted and that they have no objection to the alley being closed. Charlotte Zietlow made the motion to approve the request to temporarily close the north / south alley at 420 East Kirkwood until March 1<sup>st</sup> to facilitate construction. Dr. Frank Hrisomalos seconded the motion and the motion carried.

### **Construction – 420 East Kirkwood**

Penny Myers, Assistant Director of Public Works, presented the noise permit application for the performing arts series and community events in public spaces to the Board. Ms. Myers stated that this is the annual request from Parks and Recreation for the following events:

### **Noise Permit Application for Performing Arts Series / Community Events in Public Spaces**

**Lunch with the Arts on the Courthouse Lawn**  
**Civic Productions and Concerts in 3<sup>rd</sup> Street Park**  
**Concerts and Jazz Festival in Bryan Park**  
**Concerts in 9<sup>th</sup> Street Park**  
**The 2005 Movie Series in Bryan Park**  
**People's Park Lunch Concert Series**  
**Pumpkin's in the Park Concert in Bryan Park**

Charlotte Zietlow made the motion to approve the noise permit application for Parks and Recreation performing arts series and community events in public spaces. Dr. Frank Hrisomalos seconded the motion and the motion carried.

### **OTHER BUSINESS**

Justin Wykoff, Manager of Engineering Services, presented the design exception request to the Board. Mr. Wykoff stated that the County will be replacing the 1<sup>st</sup> Street Bridge, which is located just west of Walnut Street. Mr. Wykoff stated that a design exception request needs to be submitted to the Indiana Department of Transportation due to the sight distance not meeting the State guidelines. Mr. Wykoff stated that the document was presented to the County Commissioners for their approval and now needs the approval of the Board so that it can be submitted to Indiana Department of Transportation. Charlotte Zietlow made the motion to approve the design exception request so that it can be submitted

### **Design Exception Request – 1<sup>st</sup> Street Bridge Project**

to the Indiana Department of Transportation. Dr. Frank Hrisomalos seconded the motion and the motion carried.

## **STAFF REPORTS**

Justin Wykoff, Manager of Engineering Services presented an update on Public Works Projects including Tapp Road, West 3<sup>rd</sup> Street, restoration of Brick Streets, Council Sidewalk Committee meeting and 11<sup>th</sup> Street Sidewalks.

### **Report from Manager of Engineering Services**

The Board approved the following claims:

## **APPROVAL OF CLAIMS**

Charlotte Zietlow made the motion to approve the claims, sign pertinent documents and adjourn. Dr. Frank Hrisomalos seconded the motion and the motion carried.

**ADJOURNMENT**

Accepted by:

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Beth Hollingsworth, President

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Dr. Frank N. Hrisomalos

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Charlotte Zietlow

Date:

Attest to: